



### Voting Results-Regulation 44(3) of the Listing Regulations

Date of the AGM/EGM	27 <sup>st</sup> August 2019(AGM)
Total Number of shareholders on record date	5347 as on 20 <sup>th</sup> August 2019 (Record Date)
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	122 1 121
No of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter group Public	N.A.

#### Agenda-wise disclosure

Resolution No 1: Ordinary			To receive, consider and adopt the Statement of Profit and Loss for the year ended March 31, 2019 and the Balance Sheet as on that date and the Reports of the Director's and Auditor's thereon.					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	No of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3296077	3296077	100	3296077	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3296077	3296077	100	3296077	Nil	100
Public - Institutions	E-Voting	101374	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		101374	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2172549	951	0.0438	951	Nil	100	Nil
	Poll		15	0.0007	14	1	93.3333	6.6667
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2172549	966	0.0445	965	1	99.8965
<b>Total</b>		<b>5570000</b>	<b>3297043</b>	<b>59.1929</b>	<b>3297042</b>	<b>1</b>	<b>100</b>	<b>0</b>

### Sinclair's Hotels Limited

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e: ir@sinclairshotels.com, www.sinclairshindia.com  
CIN : L55101WB1971PLC028152



Resolution No 2: Ordinary			To declare dividend for the year ended March 31, 2019					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	No of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3296077	3296077	100	3296077	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3296077	3296077	100	3296077	Nil	100
Public - Institutions	E-Voting	101374	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		101374	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2172549	951	0.0438	951	Nil	100	Nil
	Poll		15	0.0007	14	1	93.3333	6.6667
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2172549	966	0.0445	965	1	99.8965
<b>Total</b>		<b>5570000</b>	<b>3297043</b>	<b>59.1929</b>	<b>3297042</b>	<b>1</b>	<b>100</b>	<b>0</b>

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Resolution No 3: Ordinary			To appoint a director in place of Mr Navin Suchanti (DIN: 00273663), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda?			Yes					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3296077	3296077	100	3296077	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3296077	3296077	100	3296077	Nil	100
Public - Institutions	E-Voting	101374	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		101374	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2172549	951	0.0438	849	102	89.2744	10.7256
	Poll		15	0.0007	14	1	93.3333	6.6667
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2172549	966	0.0445	863	103	89.3375
<b>Total</b>		<b>5570000</b>	<b>3297043</b>	<b>59.1929</b>	<b>3296940</b>	<b>103</b>	<b>99.9969</b>	<b>0.0031</b>

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Resolution No 4: Ordinary			Appointment of Independent Director, Ms Kumkum Gupta (DIN:01575451)					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3296077	3296077	100	3296077	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3296077	3296077	100	3296077	Nil	100
Public - Institutions	E-Voting	101374	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		101374	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2172549	951	0.0438	651	300	68.4543	31.5457
	Poll		15	0.0007	14	1	93.3333	6.6667
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2172549	966	0.0445	665	301	68.8406
<b>Total</b>		<b>5570000</b>	<b>3297043</b>	<b>59.1929</b>	<b>3296742</b>	<b>301</b>	<b>99.9909</b>	<b>0.0091</b>

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Resolution No 5: Special			Re-appointment of Independent Director, Mr Kunal Bose (DIN:01575451)					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3296077	3296077	100	3296077	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3296077	3296077	100	3296077	Nil	100
Public - Institutions	E-Voting	101374	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		101374	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	2172549	951	0.0438	851	100	89.4848	10.5152
	Poll		15	0.0007	14	1	93.3333	6.6667
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2172549	966	0.0445	865	101	89.5445
<b>Total</b>		<b>5570000</b>	<b>3297043</b>	<b>59.1929</b>	<b>3296942</b>	<b>101</b>	<b>99.9969</b>	<b>0.0031</b>

Note: All the aforesaid resolutions were passed with requisite majority.

For Sinclairs Hotels Ltd

Company Secretary

Date: 28-08-2019

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